

08/01/2007

U.S. v. Andy S.S. Yip/Brenda M.O. Chung
List of Contractors/Sub-Contractors used to Construct Yip's Hawaii Loa Residence

Item No.	Exhibit Number	Name	Purpose	Check Payments	Cash Payments
1	1009	A.C. I. Distribution	Custom Windows	\$39,389.59	
2	1010	A/V Custom Install	Install Television, stereo equip.	\$4,864.34	
BOH cks 746					
3	& 729	Anthony House, Inc.	Custom Window Coverings	\$17,000.00	
4	1011	Atlas Sails Honolulu	Rental of Scaffolding	\$11,005.21	
5	1012	Audio Directions Ltd.	Video Equipment	\$14,937.47	
6	1013	Bello's Millwork & Woodturning	Custom Woodwork	\$62,464.77	
7	1014	Bomanite of Hawaii Inc.	Concrete Driveway	\$14,400.00	
8		Bowker Glass	Glass Work		\$5,000.00
9	1015	Carrier Hawaii	Air Conditioner	\$15,260.00	
10	1016	D. Suehiro Electric	Electrician	\$16,421.20	
11	JAS	Dermot Maher	Plasterer	\$10,000.00	\$22,500.00
12	1017	Dial Electric Supply Co. Inc.	Light fixtures, chandelier etc.	\$26,645.68	
13	1018	Essential Cabinet Refacing	Refacing of cabinets	\$2,756.86	
BOH Cks					
551, 557,					
571, 574,					
14	576, 579	Farawell, Richard	Finish Carpentry	\$18,500.00	\$1,000.00
15	1019	Fleetwood Aluminum Products, Inc.	Alum. Doors & windows	\$12,850.00	
16	1020	Glenn's Flower & Plants	Palm trees sold to Chris Zenger	\$9,984.00	
17	1021	Hallmark Construction Corp	Installation of kitchen cabinets	\$14,150.00	
18	1021	Hallmark Kitchen & Bath	Purchased Kitchen cabinets	\$63,124.00	
Checks 523,					
529,536,					
549, 561,					
590, 608,					
19	625	Hawaii Fabricators, Ltd.	Railings	\$42,500.00	
20	JAS	Hawaii Via Appia Inc.	Stone Tiles/Counters	\$16,031.00	
21	1022	Intex Forms Inc.	Plastic Materials	\$16,702.00	
22	1023	Island Pool & Spa	Pool	\$7,805.00	
23	1024	Kaulana Roofing	Installation of tile roof	\$17,058.44	
24	1025	Pacific Home Furnishings	Carpet	\$3,699.41	
25	1026	Pacific Island Air Conditioning Co. Inc.	A/C	\$8,800.00	
26	1038	Pacific Waterfeatures Inc.	Install Lights, Spa, Computer, tile	\$4,500.00	
27	1027	Precision Gunite	Pool structure	\$19,500.00	
28	1028	Precision Industries Ltd.	Steel Studs & Frames	\$32,465.57	
29	1030	Raynor Pacific Overhead Door Ltd.	Garage Door	\$3,698.40	
30	1029	R.S.I. Roofing & Building Supply	Roofing supplies - M.C.A. Tile	\$23,380.35	
31	1031	Security Plumbing	Plumbing	\$40,312.98	
32	1032	The Final Touch	Carpet & Rugs	\$26,000.00	
33	1033	The Fireplace Centre	Fireplace	\$2,696.66	
34	1034	Tileco, Inc.	CMU & related products	\$16,122.14	
35	1035	Tom Catton Painting Inc.	Interior painting	\$15,800.00	
BOA CC					
649006585,					
BOA					
36	649005441	Triple T Association	Furniture	\$9,475.50	
37	1036	VistaWall Architectural Products C/O Al Lynch,	Curtain Wall Material	\$37,512.00	
38	1008	W.H. Fiddler's	Plumbing Materials	\$61,755.44	
39	1037	William Grix Art Glass	Stained Glass	\$4,623.00	
40				\$764,291.01	\$28,500.00
41			Total Stipulated Construction Costs	\$792,791.01	

EXHIBIT 1

5/30/2007

United States v. Andy S.S. Yip Brenda M.O. Chung
Cr. No. 02-00225DAE

1009	Copies of invoices, billings and correspondences	8870 - 8894
1010	Copies of invoices.	8895 - 8902
1011	Copies of invoices.	8903 - 8909
1012	Copy of invoices.	8910
1013	Copies of invoices.	8911 - 8915
1014	Copies of proposal and invoice.	8916 - 8917
1015	Copies of invoices	8918 - 8919
1016	Copies of fax summary	8920
1017	Copies of summary of payments/invoices and copies of invoices	8921 - 8952
1018	Copy of invoice.	8953

Exhibit No.	Description of Exhibit	Bates Number	Admitted	Stipulation	Marked
1019	Copy of fax dated 04/24/2000 and copies of invoices	8954 - 8972			
1020	Copy of fax and invoice.	8973 - 8974			
1021	Copies of invoices	8975 - 9006			
1022	Copies of IntexForms Inc's ledger printout and copies of file numbers 9299 & 9644.	9007 - 9059			
1023	Copy of Fax and copies of invoices	9060 - 9077			
1024	Copy of fax and copies of invoices	9078 - 9082			
1025	Copies of invoices.	9083 - 9085			
1026	Copies of invoices and correspondence	9086 - 9091			
1027	Copy of invoice.	9092			
1028	Copy of summary statement and copies of invoices	9093 - 9095			
1029	Copies of invoices and correspondence	9096 - 9102			
1030	Copy of Letter dated 06/13/2001 and Attachments	9103 - 9108			
1031	Copy of summary of payments and copies of invoices	9109 - 9122			
1032	Copy of proposal and agreement contract, copy of check number 685 for \$10,000.00, copy of worksheets, copies of invoice numbers 9950 and 9974.	9123 - 9131			
1033	Copy of Letter dated 08/14/2000 and copies of invoices	9132 - 9140			
1034	Copy of Letter dated 04/26/2000 and attachments	9141 - 9152			
1035	Copies of invoices and correspondence	9153 - 9157			
1036	Copies of invoices	9158 - 9163			
1037	Copy of Affidavit dated 08/02/2000 and attachments	9164 - 9167			
1038	Copy of Affidavit dated 08/21/2001 and Attachments.	9168 - 9182			